CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA MONDAY, JULY 3, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 3, 2023

APPROVE THE MINUTES FROM JUNE 26, 2023

9:05 AM PUBLIC COMMENT

APPROVE RESOLUTION #07-03-23-52 AUTHORIZING A CHANGE IN PAYROLL PROCESSING FOR CHICKASAW COUNTY SALARY EMPLOYEES

DISCUSS PIPELINE INSPECTION SERVICE ISG INC REGARDING HOMELAND ENERGY SOLUTIONS POTENTIAL PRIVATE PIPELINE

DISCUSS PUBLIC HEALTH HERITAGE BUILDING ARCHITECTURE PROPOSAL

APPOINT VETERANS AFFAIRS COMMISSION MEMBERS FOR A THREE-YEAR TERM.

APPROVE IOWA OFFICE OF THE STATE MEDICAL EXAMINER INVOICE, \$2,645.00.

APPROVE AND AUTHORIZE CHAIR'S SIGNATURE ON HEARTLAND INSURANCE RISK POOL \$415,325.00

APPROVE EMS HEARTLAND INSURANCE \$43,455.00

APPROVE TO AUTHORIZE MATT YSBRAND, AMY ROEDER, PATRICIA MACOMBER, PATTIE ROSAUER, SHEILA SHEKLETON, DONNA GEERTS, LAURA WICKHAM TO CONDUCT TRANSACTIONS FOR CHICKASAW COUNTY BANK ACCOUNTS.

DISCUSS BUDGET AMENDMENT 1

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h
Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, SECRETARY TO THE BOARD

FILED-CHICKASAW CO. AUDITOR '29 JUN 30 AM9:15